

**The Curriculum Development Council (CDC) - Hong Kong
Examinations and Assessment Authority (HKEAA) Committee (ONE
Committee) on Physical Education (2017-2019)**

**Agenda of the First Meeting (and Joint Meeting with
HKDSE PE Committee)**

Date : 25 September 2017 (Monday)
Time : 4:00 pm
**Venue : Conference Room, G/F, Hong Kong Examinations and
Assessment Authority, Lai King Assessment Centre,
Estate School 1, Lai King Estate, Kwai Chung, New
Territories.**

- 1. Guidelines on meeting and working procedures**
- 2. Election of chairperson of the ONE Committee for 2017-2019**
- 3. Appointment of Co-opted member(s)**
- 4. Confirmation of the minutes of the last meeting**
- 5. Matters arising from the last meeting**
- 6. Review of the HKDSE assessment framework (2021)**
- 7. Seeking comments on the PE survey in relation to setting up optional modules**
- 8. A.O.B.**